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PRESS RELEASE

**FOR IMMEDIATE RELEASE
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**FOR FURTHER INFORMATION
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INDICTMENTS RETURNED AGAINST FIVE FORMER FIRST TENNESSEE EMPLOYEES

Memphis, TN- Terrell L. Harris, United States Attorney for the Western District of Tennessee announced today the return of five indictments against former employees of First Tennessee Bank. The indictments were returned today by the federal grand jury. Those charged were Kimberly Denise Bowen, age 29; Gregory D. Terry, age 32; Pamela Michelle Carter, age 26; Tiffany Harris Montgomery, age 29; and, Bonishia Gynette Loggins, age 25.

The indictment charging Bowen alleges that she stole credit cards issued to five bank customers while she was employed as a mail clerk in April and May, 2001. The four-count indictment returned against Terry alleges that between July 1999, and September 2000, while employed at First Tennessee's St. Francis Financial Center, Terry made unauthorized withdrawals and transfers from various customer and general ledger accounts. Carter and Montgomery were charged in separate indictments with forging the signatures of bank customers on withdrawal slips and processing the slips.

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The nine-count indictment against Carter alleges losses to First Tennessee of approximately \$9,000. Montgomery was charged in 21 counts. The indictment against Montgomery alleges First Tennessee suffered losses of approximately \$21,250. Loggins was charged in a five-count indictment with embezzling \$720 while employed as a currency vault teller during November and December, 2000.

With the exception of the indictment against Loggins, each count in all of the indictments carries a maximum statutory penalty of 30 years imprisonment and a fine of \$1,000,000. Each charge against Loggins carries a maximum penalty of one year imprisonment and a fine of \$100,000. The cases were investigated by the Memphis Division of the Federal Bureau of Investigation and are being prosecuted by Assistant U.S. Attorney Carroll André.

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